

GOSNELL SCHOOL BOARD

January 30, 2016

PRESENT: Bonard Mace, Superintendent
Chris Crosskno, Doug Johnson, Lee Ketchum, Gary Payne, J.F. Smith, John
Weiss, Donnie Wright

ITEMS OF BUSINESS

1. Motion by John Weiss, 2nd by Gary Payne to approve the December 12, 2016 minutes and December 2016 Financial Report.
Motion passed, all voted in favor. 6:32
2. Motion by John Weiss, 2nd by Chris Crosskno to accept bid from RS Trailer Sales in the amount of \$2395 for a 20 ft. flatbed trailer.
Motion passed, all voted in favor. 7:27
3. Motion by Gary Payne, 2nd by Lee Ketchum to accept bid from Harris School Solution in the amount of \$549.00 for a lunchroom palm scanner.
Motion passed, all voted in favor. 7:30
4. Motion by John Weiss, 2nd by Lee Ketchum to accept bid from CCB Energy Consultants in the amount of \$9,714.64 for LED lighting in the Sr. High gym.
Motion passed, all voted in favor. 7:33
5. Motion by Chris Crosskno, 2nd by Gary Payne to approve the attached Facility Use Request (waive fee).
Motion passed, all voted in favor. 7:35
6. Motion by J.F. Smith, 2nd by Chris Crosskno to purchase 1 year of leadership insurance from ASBA Risk Management at a cost of \$7711.00.
Motion passed, all voted in favor. 7:37
7. Motion by Lee Ketchum, 2nd by John Weiss to renew participation in the ASBA Unemployment Compensation Program.
Motion passed, all voted in favor. 7:39
8. Motion by John Weiss, 2nd by Gary Payne to go into executive session.
Motion passed, all voted in favor. 7:39

Motion declared back in session by Board President.
9. Motion by John Weiss, 2nd by Gary Payne to rehire Bonard Mace as Superintendent through June 30, 2020.
Motion passed, all voted in favor. 9:24
10. Motion by John Weiss, 2nd by Chris Crosskno to adjourn.
Motion passed, all voted in favor. 9:25

President _____

Secretary _____

Superintendent _____